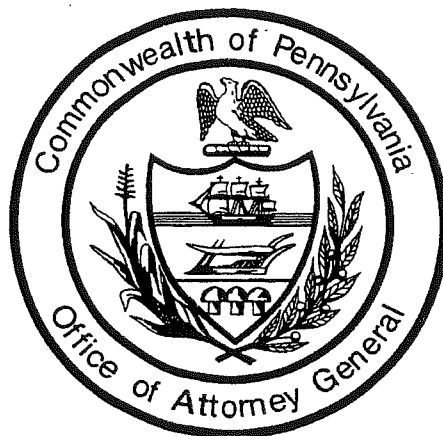


**OFFICE OF ATTORNEY GENERAL
COMMONWEALTH OF PENNSYLVANIA**

**ASSET FORFEITURE
REPORT**

Fiscal Year 2000-2001



**Mike Fisher
Attorney General**

JUNE 2002

Mike Fisher
Attorney General



ASSET FORFEITURE REPORT

Fiscal Year 2000-2001

**Annual Report of the Attorney General to the
Appropriations and Judiciary Committees of
Assets Received by Forfeiture Under the
Controlled Substances Forfeitures Act**

TABLE OF CONTENTS

INTRODUCTION	1
DEFINITIONS	2
REPORT OF THE OFFICE OF ATTORNEY GENERAL SUMMARY OF FORFEITED CASH	4
REPORT OF THE OFFICE OF ATTORNEY GENERAL SUMMARY OF FORFEITED PROPERTY	5
REPORT OF THE COUNTY DISTRICT ATTORNEYS SUMMARY OF FORFEITED CASH AND PROPERTY	6
CONTROLLED SUBSTANCES FORFEITURES 42 Pa. C.S.A., Section 6801 <u>et seq.</u>	74

INTRODUCTION

INTRODUCTION

This annual report is submitted to the Appropriations and Judiciary Committees of the Senate and House of Representatives to provide the Legislature with an accounting of the property forfeited under the provisions of the Controlled Substances Forfeitures Act of June 30, 1988, Act No. 1988-79, 42 Pa. C.S.A. Section 6801 et seq. ("The Act"). Section 6801(j) of the Act provides that the Attorney General shall annually submit a report specifying the forfeited property or proceeds thereof obtained under this section. The report shall give an accounting of all proceeds derived from the sale of forfeited property and the use made of unsold forfeited property.

The Act provides for the utilization of forfeitures by both the Attorney General and the District Attorneys of the counties in the Commonwealth. This report contains information on property forfeited to the Commonwealth collected pursuant to the law, as reported by both the Office of Attorney General and the District Attorneys of the Commonwealth. For fiscal year 2000-2001, sixty-six counties submitted reports to the Office of Attorney General. The information reported from these counties is a compilation of data provided by them and has not been audited by the Office of Attorney General.

Additionally, in December 1990 the Office of Attorney General and the Pennsylvania State Police entered into an agreement that would allow the Pennsylvania State Police to share in drug forfeitures which resulted from their investigations. The agreement established guidelines for the Office of Attorney General and the Pennsylvania State Police to follow so as to ensure that both agencies acted within the provisions of the Controlled Substances Forfeitures Act.

All funds due the Pennsylvania State Police under this agreement are transferred quarterly into a separate State Police restricted revenue account within the State Treasury. The Pennsylvania State Police reports to the Office of Attorney General on the use of the funds on a quarterly basis.

The Office of Attorney General section of this document reports the forfeited property and the proceeds from the sale of forfeited property, not only for assets retained by the Office of Attorney General, but also for those which have been transferred to the Pennsylvania State Police.

DEFINITIONS

DEFINITIONS

USE OF CASH PROCEEDS

INCOME

- **Cash Forfeitures.** Seized cash forfeited.
- **Proceeds Received from Sale of Forfeited Property.** Cash received when seized property is forfeited and ultimately sold.
- **Proceeds Received from Shared Forfeitures.** Cash received from a forfeiture processed by another agency (e.g., Office of Attorney General, another County District Attorney, etc.).
- **Interest.** Interest earned in restricted forfeiture accounts.
- **Other.** Contributions, grants or income unspecified.

EXPENSES

- **Confidential Case Expenditures.** Costs associated with confidential drug cases to include drug buys and informant expenses (not confidential costs associated with municipal task forces).
- **Municipal Task Force Support.** Costs associated with task forces and/or payments to municipal police departments.
- **Maintenance of Forfeited Property.** Costs associated with the maintenance or sale of forfeited property to include, but not be limited to, liens, storage, advertising, auctions, taxes, utility bills, physical maintenance and lawn care services.
- **Salaries.** Costs associated with salary expenses to include salaries, overtime and benefits (not salary costs associated with municipal task forces).
- **Vehicles.** Costs associated with operating vehicles to include purchase, rental, repairs and automotive supplies.
- **Investigative Equipment/Supplies.** Costs associated with the purchase, rental, repair or service of investigative equipment to include cellular phones, pagers, weapons, apparel and electronic equipment.
- **EDP Equipment/Supplies.** Costs associated with the purchase, rental, repair or service of Data Processing equipment to include computers, printers, software and supplies.
- **Other Equipment/Supplies.** Costs associated with the purchase, rental, repair or

service of office equipment to include typewriters, filing cabinets, furniture, telephones and supplies.

- **Training.** Costs associated with conferences and investigative training.
- **Education.** Costs associated with school, public and other community drug awareness educational programs.
- **Shared Forfeitures.** Monies shared with local, state and/or federal governments which were derived from a shared investigation.
- **Deposited in Fund.** Monies deposited in a fund to be used to enforce the provisions of The Controlled Substance, Drug, Device and Cosmetic Act.
- **Other.** All other expenses not fitting into the above categories.

**REPORT OF THE OFFICE OF ATTORNEY GENERAL
SUMMARY OF FORFEITED CASH**

OAG/PSP

ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01

USE OF ALL CASH PROCEEDS				
<u>ITEM</u>	<u>OAG</u>	<u>PSP</u>	<u>TOTAL</u>	
STARTING BALANCE	949,755.36	2,055,446.53	3,005,201.89	
INCOME				
Cash Forfeitures	1,021,571.09	800,576.50	1,822,147.59	
Sale of Forf Property	355,514.38	120,909.60	476,423.98	
Restitution	142,823.91	455.33	143,279.24	
Other (Administrative Fees)	312,795.56	0.00	312,795.56	
TOTAL INCOME	<u>1,832,704.94</u>	<u>921,941.43</u>	<u>2,754,646.37</u>	
TOTAL AVAILABLE	2,782,460.30	2,977,387.96	5,759,848.26	
EXPENSES				
Confidential	593,582.15	615,698.83	1,209,280.98	
Maint of Forf Property	127,537.14	0.00	127,537.14	
Vehicles	58,019.35	411,861.53	469,880.88	
Investigative Equip/Sup	6,574.03	169,231.63	175,805.66	
EDP Equip/Supplies	32,734.23	16,437.92	49,172.15	
Other Equip/Supplies	4,988.00	22,429.75	27,417.75	
Training	0.00	35,300.98	35,300.98	
Shared Forfeitures	654,357.20	0.00	654,357.20	
Drug Law Appropriation Support	994,755.75	0.00	994,755.75	
TOTAL EXPENSES	<u>2,472,547.85</u>	<u>1,270,960.64</u>	<u>3,743,508.49</u>	
ENDING BALANCE	<u>309,912.45</u>	<u>1,706,427.32</u>	<u>2,016,339.77</u>	

**REPORT OF THE OFFICE OF ATTORNEY GENERAL
SUMMARY OF FORFEITED PROPERTY**

OAG DISPOSITION OF FORFEITURES

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

CATEGORY	FORFEITURES	PENDING			PUT INTO		TO BE	
		SALES/SERV	SOLD	SERVICE	RETURNED	DESTROYED	ESCHEATED	
PERSONAL PROPERTY	482	32	107	15	163	165	0	
JEWELRY	114	10	64	0	35	4	1	
NEGOTIABLE INSTRUMENTS	4	0	2	0	1	1	0	
REAL ESTATE	19	1	7	0	11	0	0	
VEHICLES	122	1	47	18	52	4	0	
WEAPONS	141	0	13	0	28	100	0	
TOTAL	882	44	240	33	290	274	1	

USE OF UNSOLD FORFEITED PROPERTY

TWELVE (12) VEHICLES, SCANNER AND SAFE USED BY BNI/PSP FOR UNDERCOVER INVESTIGATIVE PURPOSES. 6 VEHICLES, 6 PAGERS, 6 CELL PHONES AND COMPUTER USED BY COUNTIES FOR UNDERCOVER INVESTIGATIVE PURPOSES.

**REPORT OF THE COUNTY DISTRICT ATTORNEYS
SUMMARY OF FORFEITED CASH AND PROPERTY**

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: ADAMS

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	48,136.06
INCOME	
Cash Forfeitures	7,776.61
Sale of Forfeited Property	2,220.00
Shared Forfeitures	0.00
Interest Income	836.49
Other Income	<u>13,602.58</u>
TOTAL INCOME	24,435.68
TOTAL AVAILABLE	72,571.74
EXPENSES	
Confidential	6,900.00
Task Force Support	13,990.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	6,120.62
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	2,008.83
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>7,959.00</u>
TOTAL EXPENSES	36,978.45
ENDING BALANCE	35,593.29

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	4
Other Conveyances	1
Real Estate	0
Jewelry	0
Electronic Equip	6
Miscellaneous	3
Weapons	7

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	3	2,220.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		2,220.00

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES USED BY TASK FORCE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: ALLEGHENY

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	196,507.22
INCOME	
Cash Forfeitures	596,165.18
Sale of Forfeited Property	0.00
Shared Forfeitures	8,106.57
Interest Income	7,759.41
Other Income	<u>16,708.22</u>
TOTAL INCOME	628,739.38
TOTAL AVAILABLE	825,246.70
EXPENSES	
Confidential	28,487.64
Task Force Support	128,356.74
Maintenance of Forfeited Property	150.00
Salaries	175,755.59
Vehicles	190.33
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	36,015.57
Other Equip/Supplies	90,223.48
Training	22,174.83
Education	1,992.13
Shared Forfeitures	12,672.33
Deposited in Fund	0.00
Other	<u>224,567.31</u>
TOTAL EXPENSES	720,585.95
ENDING BALANCE	104,660.75

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	7
Other Conveyances	0
Real Estate	0
Jewelry	1
Electronic Equip	51
Miscellaneous	26
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
<p>4 VEHICLES USED BY POLICE DEPARTMENTS FOR ENFORCEMENT OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE & COSMETIC ACT; 1 VEHICLE PENDING TRANSFER; 2 VEHICLES PENDING SALE; 12 MISCELLANEOUS TRANSFERRED TO CHILDREN'S HOSPITAL; 7 ELECTRONIC EQUIPMENT RETURNED; 40 ELECTRONIC EQUIPMENT TRANSFERRED TO CRISIS CENTER NORTH; 1 ELECTRONIC EQUIPMENT TRANSFERRED TO CITY OF PITTSBURGH PD; 4 MISCELLANEOUS TRANSFERRED TO DAI; 5 MISCELLANEOUS, 1 JEWELRY; 2 ELECTRONIC EQUIPMENT IN INVENTORY; 5 MISCELLANEOUS DESTROYED</p>

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: ARMSTRONG

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	23,262.61
INCOME	
Cash Forfeitures	1,305.00
Sale of Forfeited Property	0.00
Shared Forfeitures	3,888.64
Interest Income	118.00
Other Income	<u>0.00</u>
TOTAL INCOME	5,311.64
TOTAL AVAILABLE	28,574.25
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	124.90
Investigative Equip/Supplies	300.00
EDP Equip/Supplies	116.00
Other Equip/Supplies	1,503.93
Training	2,018.45
Education	790.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>567.04</u>
TOTAL EXPENSES	5,420.32
ENDING BALANCE	23,153.93

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	1
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE USED BY COUNTY DETECTIVES

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: BEAVER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	95,152.58
INCOME	
Cash Forfeitures	30,855.90
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	30,855.90
TOTAL AVAILABLE	126,008.48
EXPENSES	
Confidential	9,906.50
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	69,975.76
Vehicles	0.00
Investigative Equip/Supplies	22,446.86
EDP Equip/Supplies	10,735.19
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	113,064.31
ENDING BALANCE	12,944.17

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	1
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	20

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE IN INVENTORY

ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01

COUNTY: BEDFORD

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	2,384.47
INCOME	
Cash Forfeitures	2,318.79
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	2,318.79
TOTAL AVAILABLE	4,703.26
EXPENSES	
Confidential	20.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	528.00
Investigative Equip/Supplies	216.00
EDP Equip/Supplies	574.00
Other Equip/Supplies	0.00
Training	64.98
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	1,402.98
ENDING BALANCE	3,300.28

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: BERKS

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	124,432.09
INCOME	
Cash Forfeitures	113,945.06
Sale of Forfeited Property	19,745.50
Shared Forfeitures	70,883.20
Interest Income	3,247.36
Other Income	<u>23,111.14</u>
TOTAL INCOME	230,932.26
TOTAL AVAILABLE	355,364.35
EXPENSES	
Confidential	500.00
Task Force Support	0.00
Maintenance of Forfeited Property	22,597.90
Salaries	0.00
Vehicles	97,126.17
Investigative Equip/Supplies	24,360.25
EDP Equip/Supplies	14,463.82
Other Equip/Supplies	22,506.33
Training	23,162.08
Education	0.00
Shared Forfeitures	47,372.99
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	252,089.54
ENDING BALANCE	103,274.81

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	14
Other Conveyances	0
Real Estate	0
Jewelry	152
Electronic Equip	6
Miscellaneous	23
Weapons	5

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	19	14,450.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	2,526.00
Electronic Equip	0	1,932.00
Miscellaneous	0	<u>837.50</u>
TOTAL		19,745.50

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE, 2 ELECTRONIC EQUIPMENT IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: BLAIR

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	57,734.33
INCOME	
Cash Forfeitures	12,446.32
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	815.04
Other Income	<u>12,412.56</u>
TOTAL INCOME	25,673.92
TOTAL AVAILABLE	83,408.25
EXPENSES	
Confidential	560.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	755.20
Investigative Equip/Supplies	13,035.58
EDP Equip/Supplies	0.00
Other Equip/Supplies	359.82
Training	2,798.44
Education	1,879.60
Shared Forfeitures	5,471.85
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	24,860.49
ENDING BALANCE	58,547.76

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: BRADFORD

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	20,249.41
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>873.55</u>
TOTAL INCOME	873.55
TOTAL AVAILABLE	21,122.96
EXPENSES	
Confidential	200.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	161.50
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>299.27</u>
TOTAL EXPENSES	660.77
ENDING BALANCE	20,462.19

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: BUCKS

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	941,950.13
INCOME	
Cash Forfeitures	187,255.03
Sale of Forfeited Property	36,703.46
Shared Forfeitures	0.00
Interest Income	43,778.81
Other Income	<u>172,285.20</u>
TOTAL INCOME	440,022.50
TOTAL AVAILABLE	1,381,972.63
EXPENSES	
Confidential	61,426.89
Task Force Support	37,108.18
Maintenance of Forfeited Property	131,183.60
Salaries	0.00
Vehicles	17,323.95
Investigative Equip/Supplies	6,066.30
EDP Equip/Supplies	4,057.84
Other Equip/Supplies	150.46
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>3,073.37</u>
TOTAL EXPENSES	260,390.59
ENDING BALANCE	1,121,582.04

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	38
Other Conveyances	0
Real Estate	3
Jewelry	51
Electronic Equip	33
Miscellaneous	23
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	15	20,600.00
Other Conveyances	3	9,600.00
Real Estate	0	0.00
Jewelry	1	35.00
Electronic Equip	43	2,278.86
Miscellaneous	77	<u>4,189.60</u>
TOTAL		36,703.46

USE OF UNSOLD FORFEITED PROPERTY
3 VEHICLES, 51 JEWELRY, 33 ELECTRONIC EQUIPMENT & 23 MISCELLANEOUS PENDING SALE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: BUTLER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	21,891.96
INCOME	
Cash Forfeitures	45,604.40
Sale of Forfeited Property	5,107.50
Shared Forfeitures	0.00
Interest Income	264.21
Other Income	<u>8,629.04</u>
TOTAL INCOME	59,605.15
TOTAL AVAILABLE	81,497.11
EXPENSES	
Confidential	0.00
Task Force Support	18,054.45
Maintenance of Forfeited Property	722.91
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	2,878.60
EDP Equip/Supplies	0.00
Other Equip/Supplies	5,480.62
Training	5,806.59
Education	1,829.73
Shared Forfeitures	3,202.92
Deposited in Fund	0.00
Other	<u>9,743.62</u>
TOTAL EXPENSES	47,719.44
ENDING BALANCE	33,777.67

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	2	5,107.50
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		5,107.50

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: CAMBRIA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	66,685.74
INCOME	
Cash Forfeitures	38,781.58
Sale of Forfeited Property	3,060.00
Shared Forfeitures	1,160.00
Interest Income	3,537.07
Other Income	<u>2,000.00</u>
TOTAL INCOME	48,538.65
TOTAL AVAILABLE	115,224.39
EXPENSES	
Confidential	5,028.96
Task Force Support	12,525.19
Maintenance of Forfeited Property	0.00
Salaries	2,730.77
Vehicles	0.00
Investigative Equip/Supplies	312.63
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	2,031.80
Education	8,200.00
Shared Forfeitures	4,303.20
Deposited in Fund	0.00
Other	<u>3,875.18</u>
TOTAL EXPENSES	39,007.73
ENDING BALANCE	76,216.66

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	6
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	44

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	3	2,200.00
Other Conveyances	0	0.00
Real Estate	1	860.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		3,060.00

USE OF UNSOLD FORFEITED PROPERTY
3 VEHICLES IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: CAMERON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	0.00
TOTAL AVAILABLE	0.00
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	0.00
ENDING BALANCE	0.00

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: CARBON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	32,072.14
INCOME	
Cash Forfeitures	865.98
Sale of Forfeited Property	0.00
Shared Forfeitures	9,435.50
Interest Income	929.88
Other Income	<u>37.00</u>
TOTAL INCOME	11,268.36
TOTAL AVAILABLE	43,340.50
EXPENSES	
Confidential	1,093.76
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	3,588.73
Vehicles	2,238.21
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	491.00
Training	1,861.28
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>610.52</u>
TOTAL EXPENSES	9,883.50
ENDING BALANCE	33,457.00

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
3 VEHICLES USED BY DRUG TASK FORCE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: CENTRE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	34,796.69
INCOME	
Cash Forfeitures	4,774.25
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	286.91
Other Income	<u>0.00</u>
TOTAL INCOME	5,061.16
TOTAL AVAILABLE	39,857.85
EXPENSES	
Confidential	(416.49)
Task Force Support	0.00
Maintenance of Forfeited Property	1,725.55
Salaries	0.00
Vehicles	5,666.00
Investigative Equip/Supplies	1,190.69
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	1,353.28
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	9,519.03
ENDING BALANCE	30,338.82

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: CHESTER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	73,815.58
INCOME	
Cash Forfeitures	60,106.30
Sale of Forfeited Property	24,345.83
Shared Forfeitures	6,971.83
Interest Income	1,331.97
Other Income	<u>13,829.92</u>
TOTAL INCOME	106,585.85
TOTAL AVAILABLE	180,401.43
EXPENSES	
Confidential	2,000.00
Task Force Support	16,235.40
Maintenance of Forfeited Property	2,634.70
Salaries	5,714.54
Vehicles	1,443.03
Investigative Equip/Supplies	15,602.76
EDP Equip/Supplies	0.00
Other Equip/Supplies	587.74
Training	60.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>10,173.41</u>
TOTAL EXPENSES	54,451.58
ENDING BALANCE	125,949.85

FORFEITED PROPERTY		
	<u>ITEM</u>	<u>NO.</u>
	Vehicles	17
	Other Conveyances	0
	Real Estate	2
	Jewelry	0
	Electronic Equip	4
	Miscellaneous	0
	Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
	<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
	Vehicles	8	12,295.00
	Other Conveyances	0	0.00
	Real Estate	2	12,050.83
	Jewelry	0	0.00
	Electronic Equip	0	0.00
	Miscellaneous	0	<u>0.00</u>
	TOTAL		24,345.83

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES USED BY LOCAL POLICE DEPARTMENTS; 1 VEHICLE USED BY COUNTY DETECTIVES; 5 VEHICLES PENDING SALE; 1 VEHICLE DESTROYED; 3 ELECTRONIC EQUIPMENT, 1 MISCELLANEOUS DESTROYED

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: CLARION

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	4,633.17
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	80.24
Other Income	<u>0.00</u>
TOTAL INCOME	80.24
TOTAL AVAILABLE	4,713.41
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	141.97
Education	351.24
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>13.25</u>
TOTAL EXPENSES	506.46
ENDING BALANCE	4,206.95

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: CLEARFIELD

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	2,107.06
INCOME	
Cash Forfeitures	1,784.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	32.74
Other Income	<u>745.50</u>
TOTAL INCOME	2,562.24
TOTAL AVAILABLE	4,669.30
EXPENSES	
Confidential	0.00
Task Force Support	1,767.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	1,767.00
ENDING BALANCE	2,902.30

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: CLINTON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	21,490.52
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	1,022.37
Other Income	<u>150.00</u>
TOTAL INCOME	1,172.37
TOTAL AVAILABLE	22,662.89
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>390.00</u>
TOTAL EXPENSES	390.00
ENDING BALANCE	22,272.89

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: COLUMBIA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	11,834.15
INCOME	
Cash Forfeitures	74,771.41
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	645.61
Other Income	<u>0.00</u>
TOTAL INCOME	75,417.02
TOTAL AVAILABLE	87,251.17
EXPENSES	
Confidential	7,004.69
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	20,410.20
Vehicles	4,106.79
Investigative Equip/Supplies	3,163.06
EDP Equip/Supplies	4,272.00
Other Equip/Supplies	140.50
Training	423.00
Education	908.55
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>499.54</u>
TOTAL EXPENSES	40,928.33
ENDING BALANCE	46,322.84

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	3
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
3 VEHICLES USED BY FORCE FOR DRUG INVESTIGATIONS

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: CRAWFORD

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	10,737.21
INCOME	
Cash Forfeitures	13,154.75
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>486.45</u>
TOTAL INCOME	13,641.20
TOTAL AVAILABLE	24,378.41
EXPENSES	
Confidential	300.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	40.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>366.45</u>
TOTAL EXPENSES	706.45
ENDING BALANCE	23,671.96

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: CUMBERLAND

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	24,415.10
INCOME	
Cash Forfeitures	32,725.56
Sale of Forfeited Property	7,214.00
Shared Forfeitures	2,724.46
Interest Income	168.27
Other Income	<u>27,563.39</u>
TOTAL INCOME	70,395.68
TOTAL AVAILABLE	94,810.78
EXPENSES	
Confidential	12,000.00
Task Force Support	85.32
Maintenance of Forfeited Property	1,676.18
Salaries	30,475.22
Vehicles	17,181.36
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>2,930.12</u>
TOTAL EXPENSES	64,348.20
ENDING BALANCE	30,462.58

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	6
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	10	7,119.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	3	95.00
Miscellaneous	0	<u>0.00</u>
TOTAL		7,214.00

USE OF UNSOLD FORFEITED PROPERTY
4 VEHICLES, 4 ELECTRONIC EQUIPMENT & 1 MISCELLANEOUS IN SERVICE; 3 VEHICLES, 2 MISCELLANEOUS PENDING SALE; 10 ELECTRONIC EQUIPMENT TO BE DESTROYED

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: DAUPHIN

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	4,916.22
INCOME	
Cash Forfeitures	67,654.18
Sale of Forfeited Property	10,820.06
Shared Forfeitures	4,151.65
Interest Income	1,125.80
Other Income	<u>123,431.50</u>
TOTAL INCOME	207,183.19
TOTAL AVAILABLE	212,099.41
EXPENSES	
Confidential	52,766.60
Task Force Support	54,804.83
Maintenance of Forfeited Property	1,335.43
Salaries	4,336.60
Vehicles	7,076.98
Investigative Equip/Supplies	25,795.21
EDP Equip/Supplies	0.00
Other Equip/Supplies	9,535.46
Training	7,003.44
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>1,100.00</u>
TOTAL EXPENSES	163,754.55
ENDING BALANCE	48,344.86

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	14
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	27	9,156.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	8	<u>1,664.06</u>
TOTAL		10,820.06

USE OF UNSOLD FORFEITED PROPERTY

VEHICLES USED BY HARRISBURG VICE, DAUPHIN COUNTY DRUG TASK FORCE, ADULT PROBATION & JUVENILE PROBATION; PAGERS RETURNED TO RETAILER FOR CREDIT

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: DELAWARE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	206,929.91
INCOME	
Cash Forfeitures	71,840.53
Sale of Forfeited Property	10,290.00
Shared Forfeitures	70,806.19
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	152,936.72
TOTAL AVAILABLE	359,866.63
EXPENSES	
Confidential	0.00
Task Force Support	2,524.50
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	41,706.28
Investigative Equip/Supplies	6,040.91
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	12,613.85
Education	16,877.00
Shared Forfeitures	54,551.27
Deposited in Fund	0.00
Other	<u>40,083.02</u>
TOTAL EXPENSES	174,396.83
ENDING BALANCE	185,469.80

FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	
Vehicles	5	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	39	
Weapons	4	

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	1	10,290.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		10,290.00

USE OF UNSOLD FORFEITED PROPERTY
31 VEHICLES PENDING DISPOSITION; 39 PAGERS AND CELL PHONES DESTROYED

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: ELK

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	19,931.81
INCOME	
Cash Forfeitures	1,780.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	199.60
Other Income	<u>0.00</u>
TOTAL INCOME	1,979.60
TOTAL AVAILABLE	21,911.41
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>3,000.00</u>
TOTAL EXPENSES	3,000.00
ENDING BALANCE	18,911.41

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: ERIE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	55,852.66
INCOME	
Cash Forfeitures	31,850.51
Sale of Forfeited Property	8,995.00
Shared Forfeitures	3,042.18
Interest Income	221.70
Other Income	<u>4.83</u>
TOTAL INCOME	44,114.22
TOTAL AVAILABLE	99,966.88
EXPENSES	
Confidential	2,209.62
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	12,956.12
Investigative Equip/Supplies	2,740.99
EDP Equip/Supplies	0.00
Other Equip/Supplies	17,115.76
Training	762.66
Education	9,995.31
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>3,483.54</u>
TOTAL EXPENSES	49,264.00
ENDING BALANCE	50,702.88

FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	
Vehicles	1	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	11	
Miscellaneous	2	
Weapons	2	

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>	
Vehicles	1	8,995.00	
Other Conveyances	0	0.00	
Real Estate	0	0.00	
Jewelry	0	0.00	
Electronic Equip	0	0.00	
Miscellaneous	0	<u>0.00</u>	
TOTAL		8,995.00	

USE OF UNSOLD FORFEITED PROPERTY
5 ELECTRONIC EQUIPMENT TRANSFERRED TO COUNTY OPERATIONS; 1 MISCELLANEOUS TRANSFERRED TO ERIE POLICE DEPARTMENT; 11 ELECTRONIC EQUIPMENT, 1 MISCELLANEOUS IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: FAYETTE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	19,046.19
INCOME	
Cash Forfeitures	504.03
Sale of Forfeited Property	0.00
Shared Forfeitures	9,830.77
Interest Income	0.00
Other Income	<u>210.00</u>
TOTAL INCOME	10,544.80
TOTAL AVAILABLE	29,590.99
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	3,960.10
Other Equip/Supplies	555.25
Training	4,500.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>75.00</u>
TOTAL EXPENSES	9,090.35
ENDING BALANCE	20,500.64

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: FOREST

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	0.00
TOTAL AVAILABLE	0.00
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	0.00
ENDING BALANCE	0.00

FORFEITED PROPERTY		
	<u>ITEM</u>	<u>NO.</u>
	Vehicles	0
	Other Conveyances	0
	Real Estate	0
	Jewelry	0
	Electronic Equip	0
	Miscellaneous	0
	Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
	<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
	Vehicles	0	0.00
	Other Conveyances	0	0.00
	Real Estate	0	0.00
	Jewelry	0	0.00
	Electronic Equip	0	0.00
	Miscellaneous	0	<u>0.00</u>
	TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: FRANKLIN

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	207.47
INCOME	
Cash Forfeitures	75,457.61
Sale of Forfeited Property	500.00
Shared Forfeitures	13,957.93
Interest Income	139.53
Other Income	<u>11,651.50</u>
TOTAL INCOME	101,706.57
TOTAL AVAILABLE	101,914.04
EXPENSES	
Confidential	486.31
Task Force Support	362.40
Maintenance of Forfeited Property	0.00
Salaries	8,300.00
Vehicles	1,427.48
Investigative Equip/Supplies	11,171.15
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	5,984.37
Education	0.00
Shared Forfeitures	8,210.20
Deposited in Fund	0.00
Other	<u>3,371.94</u>
TOTAL EXPENSES	39,313.85
ENDING BALANCE	62,600.19

FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	
Vehicles	1	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	1	500.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		500.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: FULTON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	379.10
INCOME	
Cash Forfeitures	4,018.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	4,018.00
TOTAL AVAILABLE	4,397.10
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	32.39
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>2,525.48</u>
TOTAL EXPENSES	2,557.87
ENDING BALANCE	1,839.23

FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
<u>ITEM</u>	<u>NO.</u>		<u>VALUE</u>
Vehicles	0		0.00
Other Conveyances	0		0.00
Real Estate	0		0.00
Jewelry	0		0.00
Electronic Equip	0		0.00
Miscellaneous	0		<u>0.00</u>
TOTAL			0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: GREENE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	0.00
TOTAL AVAILABLE	0.00
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	0.00
ENDING BALANCE	0.00

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: HUNTINGDON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	3,295.18
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	5.03
Other Income	<u>19,380.60</u>
TOTAL INCOME	19,385.63
TOTAL AVAILABLE	22,680.81
EXPENSES	
Confidential	2,350.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	16,041.12
Vehicles	0.00
Investigative Equip/Supplies	1,556.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	1,178.90
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>447.40</u>
TOTAL EXPENSES	21,573.42
ENDING BALANCE	1,107.39

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: INDIANA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,343.36
INCOME	
Cash Forfeitures	12,865.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	242.00
Other Income	<u>64,247.00</u>
TOTAL INCOME	77,354.00
TOTAL AVAILABLE	78,697.36
EXPENSES	
Confidential	1,670.00
Task Force Support	32,640.33
Maintenance of Forfeited Property	0.00
Salaries	14,723.67
Vehicles	0.00
Investigative Equip/Supplies	6,956.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>1,610.00</u>
TOTAL EXPENSES	57,600.00
ENDING BALANCE	21,097.36

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	2

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE USED FOR UNDERCOVER WORK

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: JEFFERSON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	13,308.76
INCOME	
Cash Forfeitures	431.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	431.00
TOTAL AVAILABLE	13,739.76
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	0.00
ENDING BALANCE	13,739.76

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: JUNIATA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	34,403.85
INCOME	
Cash Forfeitures	313.00
Sale of Forfeited Property	0.00
Shared Forfeitures	3.50
Interest Income	353.71
Other Income	<u>500.00</u>
TOTAL INCOME	1,170.21
TOTAL AVAILABLE	35,574.06
EXPENSES	
Confidential	370.00
Task Force Support	0.00
Maintenance of Forfeited Property	39.16
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	546.62
EDP Equip/Supplies	478.98
Other Equip/Supplies	575.96
Training	0.00
Education	5.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>135.68</u>
TOTAL EXPENSES	2,151.40
ENDING BALANCE	33,422.66

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: LACKAWANNA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	194,965.43
INCOME	
Cash Forfeitures	1,661.86
Sale of Forfeited Property	18,888.00
Shared Forfeitures	0.00
Interest Income	967.45
Other Income	<u>29,195.00</u>
TOTAL INCOME	50,712.31
TOTAL AVAILABLE	245,677.74
EXPENSES	
Confidential	0.00
Task Force Support	1,836.13
Maintenance of Forfeited Property	0.00
Salaries	9,872.16
Vehicles	21,886.31
Investigative Equip/Supplies	3,529.53
EDP Equip/Supplies	0.00
Other Equip/Supplies	604.69
Training	0.00
Education	2,620.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>105,642.95</u>
TOTAL EXPENSES	145,991.77
ENDING BALANCE	99,685.97

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	2
Other Conveyances	0
Real Estate	0
Jewelry	1
Electronic Equip	5
Miscellaneous	14
Weapons	5

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	29	18,808.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	1	<u>80.00</u>
TOTAL		18,888.00

USE OF UNSOLD FORFEITED PROPERTY

2 VEHICLES USED BY TASK FORCE; 2 ELECTRONIC EQUIPMENT, 1 JEWELRY, 2 MISCELLANEOUS PENDING SALE; 3 ELECTRONIC EQUIPMENT; 26 MISCELLANEOUS TO BE DESTROYED; 1 MISCELLANEOUS USED BY SCRANTON/LACKAWANNA DRUG FORCE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: LANCASTER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	321,363.56
INCOME	
Cash Forfeitures	186,607.72
Sale of Forfeited Property	48,284.75
Shared Forfeitures	195,050.12
Interest Income	0.00
Other Income	<u>14,841.79</u>
TOTAL INCOME	444,784.38
TOTAL AVAILABLE	766,147.94
EXPENSES	
Confidential	0.00
Task Force Support	267,604.18
Maintenance of Forfeited Property	11,251.60
Salaries	0.00
Vehicles	63,811.17
Investigative Equip/Supplies	35,507.56
EDP Equip/Supplies	10,623.45
Other Equip/Supplies	6,637.56
Training	1,970.00
Education	11,000.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>100.00</u>
TOTAL EXPENSES	408,505.52
ENDING BALANCE	357,642.42

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	15
Other Conveyances	0
Real Estate	0
Jewelry	20
Electronic Equip	92
Miscellaneous	152
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	14	38,575.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	20	1,001.00
Electronic Equip	92	5,449.50
Miscellaneous	151	<u>3,259.25</u>
TOTAL		48,284.75

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE USED BY LANCASTER COUNTY DRUG TASK FORCE; 1 MISCELLANEOUS USED BY LANCASTER BUREAU OF POLICE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: LAWRENCE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	34,689.61
INCOME	
Cash Forfeitures	1,652.00
Sale of Forfeited Property	0.00
Shared Forfeitures	12,917.68
Interest Income	5.26
Other Income	<u>30,941.72</u>
TOTAL INCOME	45,516.66
TOTAL AVAILABLE	80,206.27
EXPENSES	
Confidential	8,085.92
Task Force Support	5,174.41
Maintenance of Forfeited Property	0.00
Salaries	18,937.27
Vehicles	740.50
Investigative Equip/Supplies	2,788.93
EDP Equip/Supplies	2,200.00
Other Equip/Supplies	112.45
Training	299.94
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>699.06</u>
TOTAL EXPENSES	39,038.48
ENDING BALANCE	41,167.79

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	1
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: LEBANON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	80,671.10
INCOME	
Cash Forfeitures	37,956.68
Sale of Forfeited Property	2,375.00
Shared Forfeitures	2,174.75
Interest Income	2,904.94
Other Income	<u>38,669.86</u>
TOTAL INCOME	84,081.23
TOTAL AVAILABLE	164,752.33
EXPENSES	
Confidential	0.00
Task Force Support	2,954.97
Maintenance of Forfeited Property	7,756.68
Salaries	0.00
Vehicles	166.66
Investigative Equip/Supplies	5,424.88
EDP Equip/Supplies	586.98
Other Equip/Supplies	4,276.30
Training	1,880.50
Education	0.00
Shared Forfeitures	7,712.93
Deposited in Fund	0.00
Other	<u>212.28</u>
TOTAL EXPENSES	30,972.18
ENDING BALANCE	133,780.15

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	18
Other Conveyances	0
Real Estate	0
Jewelry	137
Electronic Equip	78
Miscellaneous	50
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	15	2,375.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		2,375.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE USED BY DRUG TASK FORCE; 2 VEHICLES, 137 JEWELRY, 78 ELECTRONIC EQUIPMENT & 50 MISCELLANEOUS PENDING SALE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: LEHIGH

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	417,722.04
INCOME	
Cash Forfeitures	181,545.57
Sale of Forfeited Property	0.00
Shared Forfeitures	32,190.68
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	213,736.25
TOTAL AVAILABLE	631,458.29
EXPENSES	
Confidential	0.00
Task Force Support	11,568.82
Maintenance of Forfeited Property	0.00
Salaries	96,870.09
Vehicles	177.17
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	851.64
Shared Forfeitures	16,485.50
Deposited in Fund	0.00
Other	<u>16,992.30</u>
TOTAL EXPENSES	142,945.52
ENDING BALANCE	488,512.77

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	36
Other Conveyances	0
Real Estate	0
Jewelry	23
Electronic Equip	174
Miscellaneous	119
Weapons	7

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
4 VEHICLES IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: LUZERNE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	108,887.67
INCOME	
Cash Forfeitures	13,579.64
Sale of Forfeited Property	0.00
Shared Forfeitures	50.00
Interest Income	1,937.19
Other Income	<u>0.00</u>
TOTAL INCOME	15,566.83
TOTAL AVAILABLE	124,454.50
EXPENSES	
Confidential	6,055.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	1,392.86
EDP Equip/Supplies	1,753.00
Other Equip/Supplies	589.96
Training	0.00
Education	500.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	10,290.82
ENDING BALANCE	114,163.68

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: LYCOMING

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	693.52
INCOME	
Cash Forfeitures	376.48
Sale of Forfeited Property	240.00
Shared Forfeitures	2,123.75
Interest Income	14.09
Other Income	<u>11,399.90</u>
TOTAL INCOME	14,154.22
TOTAL AVAILABLE	14,847.74
EXPENSES	
Confidential	0.00
Task Force Support	4,378.12
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	2,083.18
Investigative Equip/Supplies	2,866.81
EDP Equip/Supplies	400.00
Other Equip/Supplies	247.20
Training	1,050.00
Education	419.75
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>2,759.23</u>
TOTAL EXPENSES	14,204.29
ENDING BALANCE	643.45

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	3
Other Conveyances	0
Real Estate	0
Jewelry	51
Electronic Equip	71
Miscellaneous	161
Weapons	7

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	1	240.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		240.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE, 13 ELECTRONIC EQUIPMENT & 4 MISCELLANEOUS USED BY DRUG TASK FORCE; 1 ELECTRONIC EQUIPMENT USED BY CITY HALL; 1 ELECTRONIC EQUIPMENT USED BY JUVENILE PROBATION OFFICE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-2001**

COUNTY: McKEAN

NO INFORMATION PROVIDED BY COUNTY.

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: MERCER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	12,972.30
INCOME	
Cash Forfeitures	1,460.00
Sale of Forfeited Property	0.00
Shared Forfeitures	878.65
Interest Income	552.25
Other Income	<u>0.00</u>
TOTAL INCOME	2,890.90
TOTAL AVAILABLE	15,863.20
EXPENSES	
Confidential	0.00
Task Force Support	2,966.60
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	1,550.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>293.78</u>
TOTAL EXPENSES	4,810.38
ENDING BALANCE	11,052.82

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	2
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	7
Miscellaneous	1
Weapons	2

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: MIFFLIN

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	16,496.01
INCOME	
Cash Forfeitures	786.00
Sale of Forfeited Property	950.00
Shared Forfeitures	96.25
Interest Income	5,011.91
Other Income	<u>1,806.50</u>
TOTAL INCOME	8,650.66
TOTAL AVAILABLE	25,146.67
EXPENSES	
Confidential	46.00
Task Force Support	3,797.69
Maintenance of Forfeited Property	0.00
Salaries	3,243.52
Vehicles	43.22
Investigative Equip/Supplies	5,505.99
EDP Equip/Supplies	134.85
Other Equip/Supplies	1,297.69
Training	1,182.02
Education	3,697.76
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	18,948.74
ENDING BALANCE	6,197.93

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	1	950.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		950.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: MONROE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	32,414.62
INCOME	
Cash Forfeitures	3,745.10
Sale of Forfeited Property	0.00
Shared Forfeitures	7,389.58
Interest Income	643.32
Other Income	<u>272.79</u>
TOTAL INCOME	12,050.79
TOTAL AVAILABLE	44,465.41
EXPENSES	
Confidential	1,297.00
Task Force Support	2,037.28
Maintenance of Forfeited Property	0.00
Salaries	3,700.00
Vehicles	864.39
Investigative Equip/Supplies	8,982.00
EDP Equip/Supplies	249.99
Other Equip/Supplies	359.98
Training	2,531.64
Education	225.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>1,580.01</u>
TOTAL EXPENSES	21,827.29
ENDING BALANCE	22,638.12

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: MONTGOMERY

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	481,917.82
INCOME	
Cash Forfeitures	259,127.45
Sale of Forfeited Property	16,690.96
Shared Forfeitures	0.00
Interest Income	26,687.30
Other Income	<u>6,969.98</u>
TOTAL INCOME	309,475.69
TOTAL AVAILABLE	791,393.51
EXPENSES	
Confidential	35,423.23
Task Force Support	37,369.47
Maintenance of Forfeited Property	0.00
Salaries	73,847.21
Vehicles	37,737.45
Investigative Equip/Supplies	49,499.79
EDP Equip/Supplies	0.00
Other Equip/Supplies	19,089.14
Training	7,120.71
Education	5,000.00
Shared Forfeitures	248.00
Deposited in Fund	0.00
Other	<u>34,499.40</u>
TOTAL EXPENSES	299,834.40
ENDING BALANCE	491,559.11

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	9
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	7	13,990.96
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	1	2,700.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		16,690.96

USE OF UNSOLD FORFEITED PROPERTY
7 VEHICLES USED BY NET TEAM; 1 VEHICLES USED BY LOCAL POLICE; 1 VEHICLE PENDING SALE

ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01

COUNTY: MONTOUR

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	4,660.79
INCOME	
Cash Forfeitures	11,437.65
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	83.87
Other Income	<u>0.00</u>
TOTAL INCOME	11,521.52
TOTAL AVAILABLE	16,182.31
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	1,140.74
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>78.00</u>
TOTAL EXPENSES	1,218.74
ENDING BALANCE	14,963.57

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: NORTHAMPTON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	290,405.87
INCOME	
Cash Forfeitures	36,197.60
Sale of Forfeited Property	2,381.00
Shared Forfeitures	740.00
Interest Income	12,571.20
Other Income	<u>198.58</u>
TOTAL INCOME	52,088.38
TOTAL AVAILABLE	342,494.25
EXPENSES	
Confidential	21,000.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	66,071.94
Vehicles	3,072.00
Investigative Equip/Supplies	8,501.98
EDP Equip/Supplies	182.57
Other Equip/Supplies	100.00
Training	1,333.27
Education	1,000.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>142.30</u>
TOTAL EXPENSES	101,404.06
ENDING BALANCE	241,090.19

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	5
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	10
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	8	2,381.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		2,381.00

USE OF UNSOLD FORFEITED PROPERTY
4 VEHICLES & ELECTRONIC EQUIPMENT USED BY LOCAL POLICE; 1 VEHICLE PENDING SALE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: NORTHUMBERLAND

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	23,147.00
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	6,087.00
Interest Income	717.00
Other Income	<u>942.00</u>
TOTAL INCOME	7,746.00
TOTAL AVAILABLE	30,893.00
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	1,117.00
EDP Equip/Supplies	450.00
Other Equip/Supplies	726.00
Training	11,566.00
Education	300.00
Shared Forfeitures	336.00
Deposited in Fund	0.00
Other	<u>578.00</u>
TOTAL EXPENSES	15,073.00
ENDING BALANCE	15,820.00

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	2
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES USED BY DRUG TASK FORCE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: PERRY

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	8,358.22
INCOME	
Cash Forfeitures	1,515.00
Sale of Forfeited Property	625.50
Shared Forfeitures	2,700.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	4,840.50
TOTAL AVAILABLE	13,198.72
EXPENSES	
Confidential	0.00
Task Force Support	4,174.50
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	1,200.00
Training	0.00
Education	599.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	5,973.50
ENDING BALANCE	7,225.22

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	1
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	1	625.50
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		625.50

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: PHILADELPHIA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	535,112.00
INCOME	
Cash Forfeitures	2,618,607.00
Sale of Forfeited Property	631,138.00
Shared Forfeitures	0.00
Interest Income	3,895.00
Other Income	<u>199,373.00</u>
TOTAL INCOME	3,453,013.00
TOTAL AVAILABLE	3,988,125.00
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	2,840,989.00
Vehicles	114,999.00
Investigative Equip/Supplies	27,148.00
EDP Equip/Supplies	24,177.00
Other Equip/Supplies	0.00
Training	577.00
Education	0.00
Shared Forfeitures	28,300.00
Deposited in Fund	0.00
Other	<u>657,896.00</u>
TOTAL EXPENSES	3,694,086.00
ENDING BALANCE	294,039.00

FORFEITED PROPERTY		
	<u>ITEM</u>	<u>NO.</u>
	Vehicles	516
	Other Conveyances	0
	Real Estate	150
	Jewelry	0
	Electronic Equip	0
	Miscellaneous	28
	Weapons	1

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
	<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
	Vehicles	246	189,198.00
	Other Conveyances	0	0.00
	Real Estate	95	439,938.00
	Jewelry	2	7.00
	Electronic Equip	4	1,995.00
	Miscellaneous	0	<u>0.00</u>
	TOTAL		631,138.00

USE OF UNSOLD FORFEITED PROPERTY
8 VEHICLES IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: PIKE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	629.00
INCOME	
Cash Forfeitures	500.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	500.00
TOTAL AVAILABLE	1,129.00
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	445.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	445.00
ENDING BALANCE	684.00

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES USED BY DISTRICT ATTORNEY'S OFFICE AND DRUG TASK FORCE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: POTTER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	2,086.90
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	37.14
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	37.14
TOTAL AVAILABLE	2,124.04
EXPENSES	
Confidential	924.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	924.00
ENDING BALANCE	1,200.04

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: SCHUYLKILL

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	2,194.66
INCOME	
Cash Forfeitures	17,246.66
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	277.56
Other Income	<u>22,620.28</u>
TOTAL INCOME	40,144.50
TOTAL AVAILABLE	42,339.16
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	25,415.19
Investigative Equip/Supplies	2,265.97
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	500.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>10,929.79</u>
TOTAL EXPENSES	39,110.95
ENDING BALANCE	3,228.21

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	1
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
VEHICLE USED IN UNDERCOVER OPERATIONS

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: SNYDER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,945.75
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	0.00
TOTAL AVAILABLE	1,945.75
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	0.00
ENDING BALANCE	1,945.75

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: SOMERSET

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	7,356.58
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	1,501.80
Interest Income	0.00
Other Income	<u>573.94</u>
TOTAL INCOME	2,075.74
TOTAL AVAILABLE	9,432.32
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	80.00
Investigative Equip/Supplies	899.00
EDP Equip/Supplies	2,250.00
Other Equip/Supplies	1,240.10
Training	0.00
Education	1,500.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	5,969.10
ENDING BALANCE	3,463.22

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: SULLIVAN

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	0.00
TOTAL AVAILABLE	0.00
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	0.00
ENDING BALANCE	0.00

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: SUSQUEHANNA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	23,438.96
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	697.38
Other Income	<u>0.00</u>
TOTAL INCOME	697.38
TOTAL AVAILABLE	24,136.34
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	400.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	400.00
ENDING BALANCE	23,736.34

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: TIOGA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,822.02
INCOME	
Cash Forfeitures	187.00
Sale of Forfeited Property	9,300.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	9,487.00
TOTAL AVAILABLE	11,309.02
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	110.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>153.00</u>
TOTAL EXPENSES	263.00
ENDING BALANCE	11,046.02

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	1	1,800.00
Real Estate	1	7,500.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		9,300.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: UNION

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	5,652.75
INCOME	
Cash Forfeitures	837.00
Sale of Forfeited Property	7,600.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>180.98</u>
TOTAL INCOME	8,617.98
TOTAL AVAILABLE	14,270.73
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	103.32
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	180.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	4,091.84
Deposited in Fund	0.00
Other	<u>800.00</u>
TOTAL EXPENSES	5,175.16
ENDING BALANCE	9,095.57

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	1
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	1	7,600.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		7,600.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: VENANGO

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	27,225.45
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	298.65
Other Income	<u>0.00</u>
TOTAL INCOME	298.65
TOTAL AVAILABLE	27,524.10
EXPENSES	
Confidential	500.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	921.29
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	4,938.22
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>21.75</u>
TOTAL EXPENSES	6,381.26
ENDING BALANCE	21,142.84

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: WARREN

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	7,892.25
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	88.02
Other Income	<u>915.77</u>
TOTAL INCOME	1,003.79
TOTAL AVAILABLE	8,896.04
EXPENSES	
Confidential	1,155.77
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	130.00
Education	398.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>120.80</u>
TOTAL EXPENSES	1,804.57
ENDING BALANCE	7,091.47

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: WASHINGTON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	105,133.84
INCOME	
Cash Forfeitures	840.00
Sale of Forfeited Property	0.00
Shared Forfeitures	611.37
Interest Income	2,838.31
Other Income	<u>87,952.82</u>
TOTAL INCOME	92,242.50
TOTAL AVAILABLE	197,376.34
EXPENSES	
Confidential	8,550.00
Task Force Support	0.00
Maintenance of Forfeited Property	1,681.71
Salaries	73,456.31
Vehicles	1,893.80
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	761.06
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>6,328.83</u>
TOTAL EXPENSES	92,671.71
ENDING BALANCE	104,704.63

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	1
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE USED BY DRUG TASK FORCE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: WAYNE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	120,929.42
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	5,389.31
Other Income	<u>0.00</u>
TOTAL INCOME	5,389.31
TOTAL AVAILABLE	126,318.73
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	3,022.01
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>5,020.00</u>
TOTAL EXPENSES	8,042.01
ENDING BALANCE	118,276.72

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: WESTMORELAND

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	220,144.27
INCOME	
Cash Forfeitures	19,564.20
Sale of Forfeited Property	13,500.00
Shared Forfeitures	21,814.83
Interest Income	4,552.75
Other Income	<u>28,509.06</u>
TOTAL INCOME	87,940.84
TOTAL AVAILABLE	308,085.11
EXPENSES	
Confidential	20,000.00
Task Force Support	0.00
Maintenance of Forfeited Property	1,008.88
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	9,909.47
EDP Equip/Supplies	0.00
Other Equip/Supplies	19,849.23
Training	9,223.45
Education	0.00
Shared Forfeitures	10,000.00
Deposited in Fund	0.00
Other	<u>26,690.00</u>
TOTAL EXPENSES	96,681.03
ENDING BALANCE	211,404.08

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	3
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	13
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	2	13,500.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		13,500.00

USE OF UNSOLD FORFEITED PROPERTY

3 VEHICLES USED BY COUNTY DETECTIVES; 8 ELECTRONIC EQUIPMENT USED BY DISTRICT ATTORNEY'S OFFICE; 2 ELECTRONIC EQUIPMENT, 1 MISCELLANEOUS USED BY COUNTY DETECTIVES; 2 ELECTRONIC EQUIPMENT DESTROYED

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: WYOMING

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	3,243.50
INCOME	
Cash Forfeitures	425.60
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	41.70
Other Income	<u>90.00</u>
TOTAL INCOME	557.30
TOTAL AVAILABLE	3,800.80
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	586.86
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>470.84</u>
TOTAL EXPENSES	1,057.70
ENDING BALANCE	2,743.10

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY: YORK

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	337,810.22
INCOME	
Cash Forfeitures	165,268.86
Sale of Forfeited Property	64,853.48
Shared Forfeitures	4,810.63
Interest Income	1,380.11
Other Income	<u>150,600.00</u>
TOTAL INCOME	386,913.08
TOTAL AVAILABLE	724,723.30
EXPENSES	
Confidential	43,760.84
Task Force Support	199,563.03
Maintenance of Forfeited Property	13,726.46
Salaries	0.00
Vehicles	57,972.80
Investigative Equip/Supplies	63,387.71
EDP Equip/Supplies	8,104.87
Other Equip/Supplies	15,846.56
Training	25,835.94
Education	5,780.93
Shared Forfeitures	33,264.13
Deposited in Fund	0.00
Other	<u>23,252.39</u>
TOTAL EXPENSES	490,495.66
ENDING BALANCE	234,227.64

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	35
Other Conveyances	1
Real Estate	0
Jewelry	5
Electronic Equip	148
Miscellaneous	45
Weapons	43

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	36	59,345.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	24	1,605.00
Miscellaneous	33	<u>3,903.48</u>
TOTAL		64,853.48

USE OF UNSOLD FORFEITED PROPERTY

2 VEHICLES IN INVENTORY; 4 VEHICLES PENDING SALE; 1 OTHER CONVEYANCE GIVEN TO DRUG COURT;
10 ELECTRONIC EQUIPMENT IN INVENTORY; 167 ELECTRONIC EQUIPMENT PENDING SALE; 154 ELECTRONIC
EQUIPMENT GIVEN TO VICTIMS OF ELDERLY/ABUSE; 3 JEWELRY PENDING SALE; 15 MISCELLANEOUS
GIVEN TO SHREWSBURY ELEMENTARY SCHOOL

**ASSET FORFEITURE REPORT
FISCAL YEAR 2000-01**

COUNTY GRAND TOTAL

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	5,605,885.86
INCOME	
Cash Forfeitures	5,052,475.05
Sale of Forfeited Property	945,828.04
Shared Forfeitures	496,136.65
Interest Income	138,696.32
Other Income	<u>1,137,913.95</u>
TOTAL INCOME	7,771,050.01
TOTAL AVAILABLE	13,376,935.97
EXPENSES	
Confidential	341,662.24
Task Force Support	861,879.54
Maintenance of Forfeited Property	198,734.82
Salaries	3,539,039.70
Vehicles	541,380.50
Investigative Equip/Supplies	383,622.51
EDP Equip/Supplies	125,786.21
Other Equip/Supplies	222,204.23
Training	168,014.83
Education	77,220.64
Shared Forfeitures	236,223.16
Deposited in Fund	0.00
Other	<u>1,216,160.85</u>
TOTAL EXPENSES	7,911,929.23
ENDING BALANCE	5,465,006.74

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	769
Other Conveyances	2
Real Estate	155
Jewelry	441
Electronic Equip	696
Miscellaneous	699
Weapons	149

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	451	440,520.96
Other Conveyances	4	11,400.00
Real Estate	99	460,348.83
Jewelry	24	6,269.00
Electronic Equip	166	13,355.36
Miscellaneous	270	<u>13,933.89</u>
TOTAL		945,828.04

CONTROLLED SUBSTANCES FORFEITURES
42 Pa. C.S.A.
SECTION 6801 et seq.

CHAPTER 68. CONTROLLED SUBSTANCES FORFEITURES

§ 6801. LOSS OF PROPERTY RIGHTS TO COMMONWEALTH

(a) **Forfeitures generally.**--The following shall be subject to forfeiture to the Commonwealth and no property right shall exist in them:

(1) All drug paraphernalia, controlled substances or other drugs which have been manufactured, distributed, dispensed or acquired in violation of the act of April 14, 1972 (P.L. 233, No. 64), known as The Controlled Substance, Drug, Device and Cosmetic Act.¹

(2) All raw materials, products and equipment of any kind which are used, or intended for use, in manufacturing, compounding, processing, delivering, importing or exporting any controlled substance or other drug in violation of The Controlled Substance, Drug, Device and Cosmetic Act.

(3) All property which is used, or intended for use, as a container for property described in paragraph (1) or (2).

(4) All conveyances, including aircraft, vehicles or vessels, which are used or are intended for use to transport, or in any manner to facilitate the transportation, sale, receipt, possession or concealment of, property described in paragraph (1) or (2), except that:

(i) no conveyance used by any person as a common carrier in the transaction of business as a common carrier shall be forfeited under the provisions of this section unless it shall appear that the owner or other person in charge of such conveyance was a consenting party or privy to a violation of The Controlled Substance, Drug, Device and Cosmetic Act;

(ii) no conveyance shall be forfeited under the provisions of this section by reason of any act or omission established by the owner thereof to have been committed or omitted without his knowledge or consent, which absence of knowledge or consent must be reasonable under the circumstances presented;

(iii) no bona fide security interest retained or acquired under 13 Pa.C.S. (relating to commercial code) by any merchant dealing in new or used aircraft, vehicles or vessels, or retained or acquired by any licensed or regulated finance company, bank or lending institution, or by any other business regularly engaged in the financing of, or lending on the security of, such aircraft, vehicles or vessels, shall be subject to forfeiture or impairment; and

(iv) no conveyance shall be forfeited under this section for violation of section 13(a)(31) of The Controlled Substance, Drug, Device and Cosmetic Act.²

(5) All books, records and research, including formulas, microfilm, tapes and data, which are used or intended for use in violation of The Controlled Substance, Drug, Device and Cosmetic Act.

(6)(i) All of the following:

(A) Money, negotiable instruments, securities or other things of value furnished or intended to be furnished by any person in exchange for a controlled substance in violation of The Controlled Substance, Drug, Device and Cosmetic Act, and all proceeds traceable to such an exchange.

(B) Money, negotiable instruments, securities or other things of value used or intended to be used to facilitate any violation of The Controlled Substance, Drug, Device and Cosmetic Act.

(C) Real property used or intended to be used to facilitate any violation of The Controlled Substance, Drug, Device and Cosmetic Act, including structures or other improvements thereon, and including any right, title and interest in the whole or any lot or tract of land and any appurtenances or improvements, which is used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, a violation of The Controlled Substance, Drug, Device and Cosmetic Act, and things growing on, affixed to and found in the land.

(ii) No property shall be forfeited under this paragraph, to the extent of the interest of any owner, by reason of any act or omission established by the owner to have been committed or omitted without the knowledge or consent of that owner. Such money and negotiable instruments found in close proximity to controlled substances possessed in violation of The Controlled Substance, Drug, Device and Cosmetic Act shall be rebuttably presumed to be proceeds derived from the selling of a controlled substance in violation of The Controlled Substance, Drug, Device and Cosmetic Act.

(iii) No valid lien or encumbrance on real property shall be subject to forfeiture or impairment under this paragraph. A lien which is fraudulent or intended to avoid forfeiture under this section shall be invalid.

(7) Any firearms, including but not limited to, rifles, shotguns, pistols, revolvers, machine guns, zip guns or any type of prohibited offensive weapon, as that term is defined in 18 Pa.C.S. (relating to crimes and offenses), which are used or intended for use to facilitate a violation of The Controlled Substance, Drug, Device and Cosmetic Act. Such operable firearms as are found in close proximity to illegally possessed controlled substances shall be rebuttably presumed to be used or intended for use to facilitate a violation of The Controlled Substance, Drug, Device and Cosmetic Act. All weapons forfeited under this section shall be immediately destroyed by the receiving law enforcement agency.

(b) Process and seizure.—Property subject to forfeiture under this chapter may be seized by the law enforcement authority upon process issued by any court of common pleas having jurisdiction over the property. Seizure without process may be made if:

(1) the seizure is incident to an arrest or a search under a search warrant or inspection under an administrative inspection warrant;

(2) the property subject to seizure has been the subject of a prior judgment in favor of the Commonwealth in a criminal injunction or forfeiture proceeding under this chapter;

(3) there is probable cause to believe that the property is dangerous to health or safety; or

(4) there is probable cause to believe that the property has been used or is intended to be used in violation of The Controlled Substance, Drug, Device and Cosmetic Act.

(c) Seizure without process.--In the event seizure without process occurs, as provided herein, proceedings for the issuance thereof shall be instituted forthwith.

(d) Custody of property.--Property taken or detained under this section shall not be subject to replevin, but is deemed to be in the custody of the law enforcement authority subject only to the orders and decrees of the court of common pleas having jurisdiction over the forfeiture proceedings and of the district attorney or the Attorney General. When property is seized under this chapter, the law enforcement authority shall place the property under seal and either:

(1) remove the property to a place designated by it; or

(2) require that the district attorney or Attorney General take custody of the property and remove it to an appropriate location for disposition in accordance with law.

(e) Use of property held in custody.--Whenever property is forfeited under this chapter, the property shall be transferred to the custody of the district attorney, if the law enforcement authority seizing the property has local or county jurisdiction, or the Attorney General, if the law enforcement authority seizing the property has Statewide jurisdiction. The district attorney or the Attorney General, where appropriate, may:

(1) Retain the property for official use.

(2) Sell any forfeited property which is not required to be destroyed by law and which is not harmful to the public, but the proceeds from any such sale shall be used to pay all proper expenses of the proceedings for forfeiture and sale, including expenses of seizure, maintenance of custody, advertising and court costs. The balance of the proceeds shall be dealt with in accordance with subsections (f) and (g).

(f) Use of cash or proceeds of property.--Cash or proceeds of forfeited property transferred to the custody of the district attorney pursuant to subsection (e) shall be placed in the operating fund of the county in which the district attorney is elected. The appropriate county authority shall immediately release from the operating fund, without restriction, a like amount for the use of the district attorney enforcing the provisions of The Controlled Substance, Drug, Device and Cosmetic Act. The entity having budgetary control shall not anticipate future forfeitures or proceeds therefrom in adoption and approval of the budget for the district attorney.

(g) Distribution of property among law enforcement authorities.--If both municipal and State law enforcement authorities were substantially involved in effecting the seizure, the court having jurisdiction over the forfeiture proceedings shall equitably distribute the property between the district attorney and the Attorney General.

(h) Authorization to utilize property.--The district attorney and the Attorney General shall utilize forfeited property or proceeds thereof for the purpose of enforcing the provisions of The Controlled Substance, Drug, Device and Cosmetic Act. In appropriate cases, the district

attorney and the Attorney General may designate proceeds from forfeited property to be utilized by community-based drug and crime-fighting programs and for relocation and protection of witnesses in criminal cases.

(i) Annual audit of forfeited property.--It shall be the responsibility of every county in this Commonwealth to provide, through the controller, board of auditors or other appropriate auditor and the district attorney, an annual audit of all forfeited property and proceeds obtained under this section. The audit shall not be made public but shall be submitted to the Office of Attorney General. The county shall report all forfeited property and proceeds obtained under this section and the disposition thereof to the Attorney General by September 30 of each year.

(j) Annual report: confidential information regarding property.--The Attorney General shall annually submit a report, to the Appropriations and Judiciary Committees of the Senate and to the Appropriations and Judiciary Committees of the House of Representatives, specifying the forfeited property or proceeds thereof obtained under this section. The report shall give an accounting of all proceeds derived from the sale of forfeited property and the use made of unsold forfeited property. The Attorney General shall adopt procedures and guidelines governing the release of information by the district attorney to protect the confidentiality of forfeited property or proceeds used in ongoing drug enforcement activities.

(k) Proceeds and appropriations.--The proceeds or future proceeds from forfeited property under this chapter shall be in addition to any appropriation made to the Office of Attorney General.

1988. June 30, P.L. 464, No. 79 § 4, imd. effective. Amended 1994, Dec. 27, P.L. 1337, No. 154, § 1, effective in 60 days.

¹35 P.S. § 780-101 et seq.

²35 P.S. § 780-113(a)(31).

Historical and Statutory Notes

1994 Legislation

The 1994 amendment, in subsec. (h), added the second sentence and, in subsec. (i), in the first sentence following "appropriate auditor", inserted "and the district attorney".

